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## Board Of Natural Resources Meeting

April 1, 2003, 9:00 Natural Resources Building, Room 172, Olympia, Washington

**Note:** All times are estimates to assist in scheduling & may be changed subject to the business of the day & the Board's discretion

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## AGENDA

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| <b>9:00</b>  | <b>APPROVAL OF THE MINUTES</b><br>March 4, 2002, Regular Meeting  |  |
| <b>9:10</b>  | <b>PUBLIC COMMENTS FOR AGENDA ACTION ITEMS</b>  |  |
| <b>9:30</b>  | <b>LAND TRANSACTIONS (Action Item)</b><br>Meadow Springs Inad Bank Sale # 02-73682<br>McCool 40 TLT # 02-073232<br>Valley Creek North TLT # 02-073225<br>Green Mountain TLT # 02-073226 | <b>Julie Armbruster</b><br><b>Evert Challstedt</b><br><b>Evert Challstedt</b><br><b>Evert Challstedt</b> |
| <b>10:15</b> | <b>TIMBER SALES (Action Item)</b><br>Proposed Timber Sales for May 2003   | <b>Jon Tweedale</b>  |
| <b>10:45</b> | <b>BREAK</b>  |  |
| <b>11:00</b> | <b>CHAIR REPORTS</b><br>Sustainable Harvest Calculation Briefing  | <b>Angus Brodie</b>  |
| <b>11:45</b> | <b>BOARD DISCUSSION</b>   | <b>Chair</b><br><b>(Jim Zuiches)</b>   |
| <b>12:00</b> | <b>PUBLIC COMMENTS FOR GENERAL ITEMS OF INTEREST</b>  |  |
|              | <b>POSSIBLE EXECUTIVE SESSION</b><br>To discuss anticipated litigation, pending litigation, or any<br>matter suitable for Executive Session under RCW 42.30.110                         |  |
|              | <b>ADJOURN</b>  |  |

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Updated March 11, 2003

**Next Meeting:** May 6, 2003  
Natural Resources Building, Olympia Washington  
Contact: Maureen Malahovsky, Board Coordinator 360.902.1103